

Subject: RE: [REDACTED] Karyna Shuliak
From: Cynthia Rodriguez <[REDACTED]>
Date: Fri, 23 Jun 2017 12:18:02 -0400
To: Bella Klein [REDACTED]
Cc: Stewart Oldfield <[REDACTED]>

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED] is an employee under NES, LLC, which is the LLC used to run Mr. Epstein's NYC home at 9 East 71st Street, and Karyna Shuliak is supported by [REDACTED]. Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]

From: Cynthia Rodriguez
Sent: Friday, June 23, 2017 10:09 AM
To: Bella Klein
Cc: Stewart Oldfield
Subject: [REDACTED] Karyna Shuliak

Hi Bella,

We are conducting our annual client update for [REDACTED] Ms. Shuliak's [REDACTED] account. Their photo IDs on file are expired. Would you please send clear copies of their current photo IDs? Thank you so much for your help!

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

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